



Council Meeting

ADDENDUM/AGENDA

Thursday, December 18, 2023
Killam Council Chambers @ 7:00pm



CALL TO ORDER:

ADOPTION OF AGENDA:

MINUTES:

1. Meeting Minutes from November 16, 2023, Council Meeting

UNFINISHED BUSINESS

1. Bylaw No. 880 – Land Use Bylaw
2. Bylaw No. 881- Intermunicipal Development Plan

NEW BUSINESS

1. Town of Killam 2024 Proposed Budget
2. Killam Recreation Board 2024 Proposed Budget
3. 2022 Municipal Indicator Results
4. GIC Investment – December 19, 2023

CORRESPONDENCE:

1. Flagstaff Regional Emergency Services Society (FRESS) – Appeal process for fire invoices
2. Flagstaff's Informed Response Sharing Team (FIRST) – Invitation to attend/sponsor their annual dinner and auction on February 3, 2024 in Heisler.
3. Killam & District Health Care Foundation – Notice that they are no longer support the Seniors Housing Project.
4. Utility Safety Partners – New damage prevention legislation for Alberta

5. Town of Sedgewick – Notice that they did not approve the proposed 2024 FRESS Budget.
6. Town of Sedgewick – Notice that they approved the proposed 2024 Flagstaff Waste Budget.
7. Town of Sedgewick – Notice that they approved the proposed 2024 SKNGS budget.
8. Village of Alliance – Notice that they approved the proposed 2024 Flagstaff Waste Budget.
9. Village of Alliance – Notice that they approved the proposed 2024 FRESS Budget.
10. Village of Alliance – Notice that they approved the proposed 2024 FFCS Budget.
11. Town of Daysland – Notice that they did not approve the proposed 2024 FRESS Budget.
12. Town of Daysland – Notice that they approved the proposed 2024 FFCS Budget.
13. Town of Daysland – Notice that they approved the proposed 2024 Flagstaff Waste Budget.
14. Go East of Edmonton – Information regarding the 2024 membership.
15. Alberta Municipalities – Response to the Minister of the changes to the MGA regarding the accountability & trust of local elected officials.
16. Alberta Municipalities – Response to the Minister of the changes to the Local Authorities Election Act.
17. Flagstaff County – Notice that they approved the proposed 2024 FRESS Budget.
18. Flagstaff County – Notice that they approved the proposed 2024 Flagstaff Waste Budget.
19. Village of Heisler – Notice that they approved the proposed 2024 FFCS Budget.
20. Village of Heisler – Notice that they did not approve the proposed 2024 FRESS Budget.
21. Village of Heisler – Notice that they approved the proposed 2024 Flagstaff Waste Budget.
22. Julian, Peter – Private members bill to amend the Criminal Code.

23. Killam Chamber of Commerce – Membership Drive for 2024
24. Fortis Alberta – Update regarding Fortis Alberta’s 2024 estimated distribution and transmission rates.
25. Flagstaff Regional Housing Group – Update on the 2024 budget and requisitions.
26. Flagstaff County – Request for letter of support for the Northern & Regional Economic Development (NRED) Program application
27. Alberta Municipal Affairs – Update on the Local Government Fiscal Framework, formerly MSI.
28. Alberta Municipal Affairs – follow-up to previous letter with a summary of key information.

COUNCIL COMMITTEE REPORTS:

1. **Mayor Kellert**
 - a) Killam Chamber of Commerce
2. **Clr. Kinzer**
 - a) Flagstaff Regional Solid Waste Management
 - b) Go East of Edmonton
 - c) RCMP Advisory Committee
3. **Clr. McDermott**
 - a) Flagstaff Regional Housing Group
4. **Clr. Fee**
 - a) Killam Recreation Board

COMMITTEE REPORTS:

1. Action Items
2. CAO Report
3. Recreation Report
4. Public Works Report
5. Finances
 - a) **Town of Killam (November 2023)**

b) **Recreation Board** (November 2023)

c) **Boards**

i) Killam Public Library (November 2023)

ii) Sedgewick Killam Natural Gas (November 2023)

ADJOURNMENT: